

TOWN OF LA POINTE
MINUTES SPECIAL TOWN BOARD MEETING APRIL 8, 2009
Following a Public Hearing at Town Hall

Present: Ric Gillman, Greg Nelson, Jim Patterson, Mike Starck
Absent: Beth Fischlowitz

1. **Motion to vacate 7th St. as stated in Resolution #09-0224.** Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried.

2. **Motion to table the vacation of Main St. as in described in Resolution #09-0224.** Motion by Mike Starck; 2nd by Jim Patterson. 4 ayes. Motion carried.

3. **Motion to vacate 17th St. as described in Resolution #09-0224 with the addition of a utility easement for the culvert that crosses 17 St. from the Madeline Island Yacht Club to the pond.** Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried.

4. **Motion to vacate two sections of Baraga St. as described in Resolution #09-0224.** Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried.

5. **Motion to vacate Siskawet St. as described in Resolution #09-0224.** Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried.

6. **Motion to vacate the alley known as Bear Lane as described in Resolution #09-0224.**

Discussion: Keith Sowl states that there may be a sewer under that alley with no easement.

Motion withdrawn by Mike Starck.

Motion to vacate the alley known as Bear Lane as described in Resolution #09-0224 with a proviso for recording of a utility easement for sewer access in that alley. Motion by Mike Starck; 2nd by Jim Patterson. 4 ayes. Motion carried.

7. **Motion to vacate the alley between Lot 10 and Lot 3 in Block 16 as described in Resolution #09-0224.** Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried.

Beth Fischlowitz arrives.

Motion to adjourn. Motion by Mike Starck; 2nd by Ric Gillman. 4 ayes. Motion carried

Adjourned at 6:00 PM.

Submitted by Patty Hobin

Accepted as Presented on April 28, 2009

Patty Hobin

Clerk of the Town